<u>CITY COUNCIL MEETING</u> WEDNESDAY, JANUARY 21, 2015

CITY COUNCIL CONVENED IN REGULAR SESSION AND WAS CALLED TO ORDER BY PRESIDENT SAMMARONE. ON CALL OF THE ROLL, THE FOLLOWING MEMBERS RESPONDED TO THEIR NAMES: DRENNEN, GILLAM, PINKARD, RAY, RODGERS, SWIERZ, TARPLEY AND SAMMARONE, 8. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM JANUARY 7, 2015 WERE APPROVED.

COMMUNICATIONS

<u>COM-15-10</u> BOARD OF CONTROL MEETING WAS HELD ON THURSDAY, JANUARY 8, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED.

COM-15-11 CITY PLANNING COMMISSION MEETING WAS HELD ON TUESDAY, JANUARY 20, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED

<u>COM-15-12</u> HUMAN RELATIONS COMMISSION MEETING WAS HELD ON JANUARY 13, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED.

COM-15-13 MAHONING COUNTY COMMISSIONERS REORGANIZATIONAL MEETING WAS HELD ON FRIDAY, JANUARY 9, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED

COM-15-14 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD ON THURSDAY, JANUARY 15, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED

COM-15-15 EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING WAS HELD ON JANUARY 8, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED

<u>COM-15-16</u> T. SHARON WOODBERRY IS UNABLE TO ATTEND CITY COUNCIL MEETING ON WED., JANUARY 21, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED

<u>COM-15-17</u> DONALD CRANE REQUESTS PERMISSION TO ADDRESS COUNCIL ON WEDNESDAY, JANUARY 21, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED.

CARRIED

<u>COM-15-18</u> FRED D'AMICO REQUESTS PERMISSION TO ADDRESS COUNCIL ON WEDNESDAY, JANUARY 21, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED

REPORT

REP-15-01 PLANNING COMMISSION RECOMMENDS APPROVAL FOR REF 02-15, "AUTHORIZING THE CITY OF YOUNGSTOWN TO PROVIDE FOR THE VACATION OF THE MOST EASTERN PORTION OF VIA MT. CARMEL, A 50 FOOT PUBLIC RIGHT OF WAY."

RESOLUTION

RES-15-02 CONGRATULATING THE ROTARY CLUB OF YOUNGSTOWN ON ITS 100TH YEAR ANNIVERSARY; WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE RESOLUTION WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORDINANCES

ORD-15-04 TO ADOPT AND APPROVE THE APPROPRIATIONS CONTAINED IN EXHIBIT "A", HERETO ATTACHED AND MADE A PART HEREOF, FOR THE RECONCILIATION OF THE 2014 BUDGET; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-15-05 RATIFYING THE TENTATIVE AGREEMENT BETWEEN YOUNGSTOWN PROFESSIONAL FIREFIGHTERS ASSOCIATION, IAFF LOCAL 312 AND THE CITY OF YOUNGSTOWN; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-15-06 REPEALING, IN ITS ENTIRETY, SECTION 163.22, OVERTIME PAY OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN, AND FURTHER, ENACTING A NEW SECTION 163.22, OVERTIME PAY TO REPLACE THIS SECTION; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS ADVANCED TO THE FINANCE COMMITTEE.

ORD-15-07 ENACTING SECTION 163.22.1, ACCUMULATED AND COMPENSATORY TIME, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS ADVANCED TO THE FINANCE COMMITTEE.

ORD-15-08 REPEALING, IN ITS ENTIRETY, SECTION 163.23, OVERTIME PAY FOR POLICE DEPARTMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS ADVANCED TO THE FINANCE COMMITTEE.

ORD-15-09 REPEALING, IN ITS ENTIRETY, SECTION 163.52, COMPENSATORY TIME FOR PUBLIC SAFETY SERVICES DISPATCH SUPERVISORS IN THE POLICE DEPARTMENT, 911 COMMUNICATIONS CENTER; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS ADVANCED TO THE FINANCE COMMITTEE.

ORD-15-10 ENACTING SECTION 163.62, WHISTLEBLOWER POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS MOVED TO A SECOND READING.

ORD-15-11 ENACTING SECTION 163.63, VIOLENCE AND BULLYING IN THE WORKPLACE POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS MOVED TO A SECOND READING.

ORD-15-12 ENACTING SECTION 505.011, DOGS RUNNING AT LARGE, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS MOVED TO A SECOND READING.

ORD-15-13 APPROPRIATING \$6,000.00 TO FUND 2410.30_5802 DENTAL SEALANT; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-15-14 APPROPRIATING FUNDS FROM VARIOUS HEALTH DISTRICT FUNDS TO VARIOUS CODES WITHIN SAID FUNDS, AS LISTED, TO ESTABLISH 2015 BUDGETS; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-15-15 AUTHORIZING THE TRANSFER OF \$18,464.99 FROM CDA LH 1011 LOCAL HOMES TRUST 10/11 ACTIVITY CRAN CREEK TO CDA LH 1011 LOCAL HOMES TRUST 10/11 HOME LEAD ASSISTANCE (NEW ACTIVITY); AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL;

OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS MOVED TO A **SECOND READING**.

ORD-15-16 AUTHORIZING THE CITY OF YOUNGSTOWN, PURSUANT TO OHIO REVISED CODE 723.06, TO PROVIDE FOR THE VACATION OF THE MOST EASTERN PORTION OF VIA MT. CARMEL, A 50 FOOT PUBLIC RIGHT OF WAY, AS SHOWN ON THE ATTACHED MAP MARKED EXHIBIT "A"; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

THIRD READING

ORD-14-398 AMENDING SECTION 1 OF ORD. NO. 14-16, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN TO REMOVE SPECIFIED POSITIONS UNDER THE HEALTH DEPARTMENT; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE THIRD TIME AND WAS DEFEATED BY A VOTE OF YEAS, 7, NAYS, NONE.

LATES

ORD-15-17 ADOPTING AND ESTABLISHING THE MASTER SALARY FOR THE CITY OF YOUNGSTOWN, CONTAINED IN EXHIBIT "A"; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS ADVANCED TO THE FINANCE COMMITTEE.

ORD-15-18 APPROPRIATING \$4,100.00 INTO THE MUNICIPAL COURT COMPUTERIZATION FUND 4002.30 5108, **OPERATING** SUPPLIES: PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS MOVED TO A SECOND READING.

ORD-15-19 ENACTING SECTION 163.64, THE ACQUISITION AND USE OF CELLULAR TELEPHONES POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS MOVED TO A SECOND READING.

ORD-15-20 ENACTING SECTION 163.65, TECHNOLOGY POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS MOVED TO A SECOND READING.

UPON MOTION COUNCIL ADJOURNED. APPROVED: WEDNESDAY, FEBRUARY 4, 2015

Mencia Mayow

PRESIDENT OF COUNCIL